

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**September 2, 2008**

**6:30 PM Work Study Caucus Session Discussion**

**Pending agenda items**

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the Regular meeting August 19, 2008; minutes of I-57 East Business District Public Hearings held on August 25 & August 26, 2008.**

**Police Department Report for the month of July, 2008.**

**Payroll and Bills for the last half of August, 2008.**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three*

*minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Adopt Ordinance 2008-5259: Establishing and designating the I-57 East Business District and approving the I-57 East Business District Plan within the City of Mattoon, Illinois. (Cline)**

**Motion – Adopt Ordinance 2008-5260: Adopting a Municipal Retailers' Occupation Business District Tax, Business District Service Occupation Tax, and Business District Hotel Operators' Occupation Tax within the I-57 East Business District of the City of Mattoon, Illinois. (Cline)**

**Motion – Adopt Resolution 2008-2752: Giving notice to the IDOT of the Veterans Day parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Resolution 2008-2753: Giving notice to the IDOT of the Christmas parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Special Ordinance 2008-1293: Annexing 81.808 acres of land owned by the City of Mattoon, formerly the PKS property for the South Side Drainage Project. (Hall)**

**Motion – Adopt Special Ordinance 2008-1294: Annexing 31.682 acres of land owned by the City of Mattoon, formerly the Matheny property for the South Side Drainage Project. (Hall)**

**Motion – Approve Council Decision Request 2008-902: Approving, and authorizing the Mayor to accept, a proposal from Speer Financial, Inc. for financial advisory services in connection with 2008 consolidated bond issue. (Schilling)**

**Motion – Approve Council Decision Request 2008-903: Accepting the bid from Peters Buildings, Inc. of Toledo, Illinois for the additions to the Police Pistol Range in the amount of \$61,319.20 with funds from Omega. (Cline)**

**Motion – Adopt Resolution 2008-2754: Approving a letter of engagement with Mesirow as broker of general liability, property, casualty, and workers compensation insurance, and authorizing the Mayor to sign the engagement letter. (Cline)**

**Motion – Approve Council Decision Request 2008-904: Approving bid specifications for Public Works International Chassis; and authorizing the advertising of bids. (McKenzie)**

**Adjourn**